

2003 Boards and Commissions Report

Board of Trustees, Community College District # 20 - Walla Walla Community College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1967

5

23

3. Agency to which B/C reports

4. Year B/C was
established

5. Number of
members

6. Number of meetings
last biennium

7. Summary: Primary Responsibilities:

RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive program of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

1) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$24,866

General Fund - State

2003-2005 Biennium Estimate

\$26,000

General Fund - State

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation in the
governance of public colleges would be
eliminated.

b) Only likely agency is State Board for
Community and Technical Colleges--would
reduce local input and community
representation on policy direction.

c) Community input and policy-making for
District would cease.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 (The member shall be a resident and qualified elector of the college district.) Geographical diversity within the college's district; representation from labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which
could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Irma Leonetti
Executive Secretary to the President

7/25/03

Walla Walla Community College
500 Tausick Way
Walla Walla, WA 99362-9267

(509) 527-4274

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Agricultural Education Advisory Committee

Washington Vocational Agriculture Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

OSPI

1983

16 possible

1

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Assess the needs in Agricultural Education. Make recommendations regarding the direction of Agricultural Education. Provide a direct connection with the Agriculture Industry. Work with higher education agriculture programs. (WSU and community colleges.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

2) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

200

Federal Carl Perkins -- A

2003-2005 Biennium Estimate

1000

Federal Carl Perkins -- A

(Currently this board is being re-organized and will begin meeting again this biennium.)

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Expansion to include agricultural industry, higher education and school district experience.

b) Non compliance

c) Agricultural Education would not be connected with the agricultural industry, higher education and be prepared to meet the changes in the agricultural industry.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28A.300.090

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: RCW 28A.300.090

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Agriculture teachers, Industry representatives, WSU (higher education), Community colleges.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Rod Duckworth, Supervisor Agriculture Education & Science Pathway

7/17/03

OSPI, PO Box 47200 Olympia, WA 98504-7200

(360) 725-6244

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Community Forestry Council

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Natural Resources

1991

18

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise the Commissioner of Public Lands and the Department on urban and community forestry issues.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

3) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

10,000

Clark-McNary Account -- N

2003-2005 Biennium Estimate

10,000

Clark-McNary Account -- N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The department would lose approximately \$300,000 in federal funding for the urban forestry program as the Council is a requirement to receive federal funds.

b) See answer to question "A"

c) See answer to question "A"

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 76.15 Community and Urban Forestry

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Commissioner of Public Lands

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

One member from each of the following: State Agency involved in conservation or education, Environmental Youth Conservation Organization, Washington Association of Landscape Professionals, United States Forest Service Cooperative Programs, Non-Profit/Volunteer Based Organization, Dept. of Natural Resources, Private Arborist, Washington State Department of Transportation, WSU Cooperative Extension, The Association of Washington Cities, Urban Forest Manager, Utility Industry, Landscape Architect/Planner, Washington State Nursery and Landscape Association, Elected Official, UW College of Forest Resources, Developer/Business, and four At-Large Positions.

17. Federal or other mandates:

The Council is required by the USDA Forest Service in order to receive funding authorized in Title 16 Chapter 41 of the Cooperative Forestry Assistance Act.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jodi Luedecker, Urban Forestry Contract Specialist

July 28, 2003

PO Box 47037
Olympia, WA 98504-7037

360-902-1324

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Correction Center for Women Community Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Corrections

1998

5

15

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The facility has received many benefits from the Committee since it was formed. These include improved relations with the local community, schools, and law enforcement. Three years ago the Committee established a 501c.3 corporation entitled Rebuilding Families, Inc. This has enabled programs to apply for additional resources such as grants, and contributions of goods and services that are only available to non-profit corporations. Rebuilding Families, Inc. has helped the Department of Corrections to enhance existing programs such as staff training and non-traditional job training for female offenders.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

4) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

-0-

2003-2005 Biennium Estimate

-0-

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No similar resources are available.

b) Committee addresses only Department of Corrections issues

c) Department of Corrections would lose a connection to a valuable community resource.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.09.050 (Secretary's Authority)

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Members are from the local business, education, and faith community.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Patria N. Robinson-Martin
Chief of Staff

07/23/2003

Post Office Box 41101
Olympia, Washington 98504-1101

360-753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Council for Prevention of Child Abuse & Neglect (WCPCAN)

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
Same		1982	14
3. Agency to which B/C reports		4. Year B/C was established	6. Number of meetings last biennium
			8

7. Summary: Primary Responsibilities:

Governance (policy & oversight) for WCPCAN (WCPCAN Mission: "To provide leadership to and a statewide focus on the prevention of child abuse & neglect.") Legislatively mandated to "assist private & public agencies in identifying and establishing community based educational and service programs for the prevention of child abuse and neglect."

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds
		5) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	Direct \$5000 (mtgs, travel, communication) Indirect \$7500 (staff support) TOTAL \$12,500	GF - State -- A A (Not a line item appropriation - WCPCAN allotment is Included in DSHS budget; WCPCAN fiscal services are provided by DSHS ASD via an interagency agreement)
2003-2005 Biennium Estimate	\$12,500	GF - State -- A --- See above

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|---|---|
| <p>a) Significantly reduced capacity to implement effective community-based CA/N prevention programs statewide; significantly reduced achievement of desired child & family outcomes; significantly reduced ability to access private resources</p> | <p>b) If assigned to DSHS: "Mission drift" away from prevention into less effective, more expensive interventions for already-victimized children; significantly reduced ability to access private resources. Family Policy Council: Loss of focus; reduced ability to report outcomes. Both: Significantly reduced capacity to implement effective CA/N prevention programs; significantly reduced achievement of desired child & family outcomes.</p> | <p>c) Increased cost to state due to increased need for more expensive interventions. Dramatically reduced capacity to implement effective community-based CA/N prevention programs statewide; dramatically reduced achievement of desired child & family outcomes; dramatically reduced ability to access private resources; dramatically reduced capacity to achieve needed system reforms.</p> |
|---|---|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 43.121

12. Appointing Authority: Governor (7); DSHS, OSPI, DOH, legislative caucuses (1 each)

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Governor apptmts. - interest & expertise in prevention of child abuse; minimum of 4 not affiliated with governmental agencies; geographic basis/satatewide representation; DSHS - Secretary or designee; OSPI - superintendent or designee; DOH - secretary or designee

17. Federal or other mandates: WCPCAN is the Governor-identified state lead agency for receipt of Title II CAPTA funding. Title II CAPTA funding requires "development, operation, expansion & enhancement of statewide networks of community-based, prevention-focused, family resource & support programs; fostering development of a continuum of preventive services through State & community-based public & private partnerships."

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

Any other identified by Governor with capacity to achieve identified Title II CAPTA funding goals.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Joan Sharp, Executive Director	7/17/03	318 1st Ave So, Ste. 310, Seattle WA 98104 MS 17-7	206-464-5493
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Insurance Guaranty Association

1. Board/Commission Name (B/C)

Association members, subject to oversight by the Insurance Commissioner

2. Name B/C reported under in 2001 or Unchanged ☒

1971

791

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state with funding through assessments against members of the association

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

6) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

N/A

N/A

N/A

N/A

2003-2005 Biennium Estimate

N/A

N/A

N/A

N/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No existing staff available to perform this function. Minimum additional staff would include WMS, Band III, manager, .5 FTE accountant, and one office assistant. Authority would be needed to continue assessments and to contract with outside counsel.

b) No other agency currently has the expertise or staff available to complete these duties.

c) Washington residents' claims against insolvent insurers would be dependent for payment on assets of the insolvent insurer. Claims processing would be delayed potentially for years. Processing of claims against foreign insurers would be dependent on out-of-state receiver.

10. Legal authorization: State Constitution Article, RCW, WAC or EO Chapter 48.32 RCW

12. Appointing Authority: Insurance Commissioner; RCW 48.32.040 and 48.32.050

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 48.32.040 defines membership in Association. TCW 48.32.050 defines the composition of the Board. Board membership is subject to prior approval of the Insurance Commissioner.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jim Odiorne, Deputy Insurance Commissioner,
company Supervision

July 14, 2003

5000 Capitol Blvd. Tumwater, WA 98501
M.S. 40255

360.725.7214

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Intergrated Justice Information Board

Formed 2003

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

N/A

2003

18

18

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To develop and maintain, in a cost-effective manner, a statewide network of criminal justice information that enables sharing and integrated delivery of justice information

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

7) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

FY02 - \$0
FY03 - \$4,600

Data Processing Revolving
N

2003-2005 Biennium Estimate

FY04 - \$11,300
FY05 - \$11,300

Data Processing Revolving
N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Assigning responsibilities to Program Office would improve business, but buy-in would disappear

b) N/A. Assignment to one agency would make operations simpler

c) The justice process would never be integrated

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 10.98.160;

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: varied. some ex officio, some appointed by various local, governmental, judicial bodies

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

organizational, occupational (see law)

17. Federal or other mandates:

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Brian LeDuc

July 21, 2003

Box 42445

902-9889

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Life and Disability Insurance Guaranty Association

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Association members, subject to oversight by the Insurance Commissioner

1971

544

2

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Assure the performance of insurance contractual obligations of insolvent insurers to residents of this state with funding through assessments against members of the association.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

8) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

N/A

N/A

N/A

N/A

2003-2005 Biennium Estimate

N/A

N/A

N/A

N/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) No existing staff available to perform this function. Minimum additional staff would include WMS, Band III, manager, .5 FTE accountant, and one office assistant. Authority would be needed to continue assessments and to contract with outside counsel.

b) No other agency currently has the expertise or staff available to complete these duties.

c) Washington residents' claims against insolvent insurers would be dependent for payment on assets of the insolvent insurer. Claims processing would be delayed potentially for years. Processing of claims against foreign insurers would be dependent on out-of-state receiver.

10. Legal authorization: State Constitution Article, RCW, WAC or EO Chapter 48.32A RCW

12. Appointing Authority: Insurance Commissioner;RCW 48.32A.040

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 48.32A.040 defines membership in Association and membership on the Board. Board membership is subject to prior approval of the Insurance Commissioner.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jim Odiorne, Deputy Insurance Commissioner,
Company Supervision

July 14, 2003

5000 Capitol Blvd. Tumwater, WA 98501
M.S. 40255

360.725.7104

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Arts Commission

Washington State Arts Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Governor's Office

1961

18

11

3. Agency to which B/C reports:

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Promotes the growth and development of the arts in Washington State. Serves as advisor to the Governor, other state agencies and the Legislature and shall make such recommendations as it deems proper for the cultural development of the state of Washington. The commission may develop, sponsor, promote, and administer any activity, project or program within or without this state which is related to the growth and development of the arts and humanities in the state of Washington and may assist any person or public or private agency to this end. Administers 0.5% of appropriations from state construction funds for the acquisition of works of art to be placed in public buildings or lands.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

9) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

30,609

GF-State

2003-2005 Biennium Estimate

23,383

GF-State

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Commissioners provide artistic review required by federal guidelines on a volunteer basis. Agency would have to purchase artistic advice at a greater cost to the state.

b) There is no other agency that administers such programs. Federal funds require the designation of any arts agency for administration. Any transfer would result in at least similar costs.

c) Loss of Federal funds. Decrease in the number of arts events and access to works of art statewide. Loss of what may be only exposure to art in small, rural schools. Impaired stability, outreach services of arts organizations in communities statewide.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.46

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor (18) House Leadership (2) Senate Leadership (2)

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

18 - Governor shall appoint citizens representing the various disciplines with the visual, performing, and literary arts, and other citizens active in the arts community as well as geographical distribution. (4) - Two Legislative members shall be from each major political party.

17. Federal or other mandates:

PL 209-89 National Endowment for the Arts, Federal

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Kathleen Oest, Executive Assistant

7/25/03

234 8th Avenue SE, Olympia, WA 98504-2675

360-753-3860

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Board of Health

1. Board/Commission Name (B/C) Same	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/> 15
3. Agency to which B/C reports	4. Year B/C was established 1889
	5. Number of members 10
	6. Number of meetings last biennium 15

7. Summary: Primary Responsibilities:

According to Chapter 43.20 RCW, the State Board of Health must provide a forum for development of public health policy, explore ways to improve the health status of the citizenry and make recommendations for health policy and citizen participation to the Secretary of health and to the Governor. In Addition, the Board has general authority to adopt such rules it deems necessary to protect the public's health.

Local Health officers and administrators must enforce the Board's rules or face consequences the Board may impose. In addition, private physicians and other health care professionals, public officials, businesses, and private individuals all must comply with the Board's rules or face consequences the state or other enforcement agents may impose.

The Board's primary regulatory authority includes rules to assure: a) Safe and reliable drinking water; b) Prevention, control, and abatement of health hazards related to the disposal of wastes; c) Abatement of environmental conditions that threaten public health; d) Prevention and control of infectious and noninfectious disease; e) Collection of health condition surveillance data, including vital statistics; and f) Adequate breath and quality genetic pre-natal screening and genetic screening of newborns.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 10) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$1,020,581	1) GF - State 2) A
2003-2005 Biennium Estimate	\$1,030,321	1) GF - State 2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|----------------------|---|
| <p>a) Local health jurisdictions, local government, and some public health constituency groups would have less direct influence over state public health rules. These rules govern local health jurisdiction programs and often drive costs.</p> <p>One more public forum for citizen participation in state health policy development and advice would be removed.</p> | <p>b) Same as a.</p> | <p>c) Dropping the state's duty to set rules for food, water and airborne illness, for reporting prevention and control of contagious diseases, for reporting on births and deaths and evidence of various health conditions would endanger public health. Changing these rules to remain cost-effective and relevant is an essential government duty. Dropping the Board's study, public forum and leadership duties would leave a public health leadership void that someone else would fill.</p> |
|---|----------------------|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
State Constitution Article 20, Section 1; Chapter 43.20 RCW and 100 other RCW references.

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?
☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?
☐ Yes ☒ No

15. Board/Commission member compensation class
☐ one ☐ two ☒ three ☐ four ☐ five

16. Required Representation:

Local health officer, two local Board of Health members, Secretary of Health or Designee, four experienced in health and sanitation, and two consumers.

17. Federal or other mandates:

State Constitution Article 20, Section 1; Chapter 43.20 RCW and 100 other RCW references.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
DOH, DSHS, DOE, Governor's Sub-Cabinet on Health, if state law were amended

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Don Sloma, Executive Director	7/21/03	1102 SE Quince St., Olympia, WA 98504-7990	360-236-4102
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Cancer Registry

Not Reported

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Washington State Department of Health

1998

19

3

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise/recommend Washington State Cancer Registry priorities, changes to current State Law as necessary, items for data collection, presentation of annual data and special reports to researchers, academics, public health officials as well as general public.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

11) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$600

1) CDC Federal Grant

2) A

2003-2005 Biennium Estimate

\$600

1) CDC Federal Grant

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Not an appropriate staff function.

b) No other appropriate agency.

c) Stakeholder input critical.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Required for federal funding.

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

The Advisory Council is composed of representatives from the medicine, education, research, public health, American Cancer Society and the general public from throughout the state.

17. Federal or other mandates:

CDC program policy mandate.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Kathryn Golub

7/23/03

PO Box 47835 Olympia, WA 98504-7835

360.236.3624

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Conservation Commission

1. Board/Commission Name (B/C)		2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>	
Same	1939	10	12 regular & 1 special
3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Conservation Commission is the administrative and coordinating body for the State's 48 conservation districts, providing fiscal, technical and program assistance, as well as funding support, to district boards of supervisors. The goal of the Commission is to protect, conserve and enhance the natural resources of the State through the practice of conservation and stewardship by encouraging and supporting the voluntary cooperation of landowners and resource users. The Commission facilitates interagency and public sector coordination with conservation districts; facilitates resolution of resource-use disputes; and fosters a conservation stewardship responsibility regarding natural resources.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 12) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	2,006,539	001 - GF State/A 057 - Bldg Construction/A 139 - Water Quality/A
2003-2005 Biennium Estimate	2,687,972	001 - GF State/A 057 - Bldg Construction/A 139 - Water Quality/A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|--|---|
| a) The ability to provide broad, locally-based funding through volunteer boards with an emphasis on private land stewardship would be lost. The credibility of the funding channel would be challenged. | b) A non-regulatory agency would have to be chosen to ensure that the confidence and investment in voluntary participation by private landowners would continue. | c) The elimination of this Commission would have detrimental environmental impacts on the state's landscape. The ability to get dollars and improvements invested through the local conservation districts would be devastated. |
|---|--|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 89.08.030

11. Legal Authorization is:

☒ Specific ☐ General

12. **Appointing Authority:** Two members shall be appointed by the Governor, one of whom shall be a landowner or operator of a farm. The Director of the department of Ecology, the Director of the department of Agriculture, the Commissioner of Public Lands, the president of the Washington Association of Conservation Districts, and the Dean of the College of Agriculture at Washington State University shall be ex officio members of the commission. Two of the three elected members shall be landowners or operators of a farm and shall be elected by representatives of the Washington Association of Conservation Districts.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. **Required Representation:**

As described in #12, the 10 defined members are the required representation.

17. **Federal or other mandates:**

The Conservation Commission has "contracts" with USDA and other state agencies that require us to conduct certain prescribed activities.

18. **Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:**

The Conservation Commission was selected for these roles within the contracts due to the unique affiliation and ability that we have in connecting the state's resources with local conservation districts with local decision-making authority for the purposes of protecting natural resources on private lands.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Debbie Becker, Administrative Programs	07/21/03	PO Box 47721, Olympia, WA 98504-7721	360/407-6200
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Historical Society Board of Trustees

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Historical Society

1891

30

6

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The board controls, regulates and conducts the affairs of the Society in all matters and at all times. The Society's trustees are guardians of the public interest as it relates to the assets and operations of the organization. The trustees appoint the director, approval capital and operating budgets and establish working policies across a wide range of institutional activities.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

13) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$8,971

Local Museum Fund

N

2003-2005 Biennium Estimate

\$7,140

Local Museum Fund

N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) It would be inappropriate to assign the responsibilities of a policy making board to staff.

b) Private sector support, generated by the Board of Trustees would significantly diminish.

c) It would be a violation of its fiduciary trust to drop the responsibilities of the Board of Trustees.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 27.34

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Elected by the membership of the Society.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

One of the Vice Presidents shall be a resident of Eastern Washington and one of the Vice Presidents shall be a resident of Western Washington. The Governor, Secretary of State and Superintendent of Public Instruction shall be ex-officio voting members of the board. The Society shall secure representation on the board by one member of each of the four caucuses of the state legislature.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Marie DeLong
Administrative Officer

7/7/03

1911 Pacific Avenue
Tacoma, WA 98402-3109

253-798-5901

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Lottery Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

SAME

1982

5

11

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Washington State Lottery Commission is an advisory body with specific responsibility for promulgating rules.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

14) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$60,711

Lottery Admin. Account -- A

2003-2005 Biennium Estimate

\$59,086

Lottery Admin. Account -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) none

b) not desirable, it would allow another agency decision-making authority over the Lottery operations

c) Because the Commission has rule-making authority, the Lottery could not operate its games

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 67.70 WAC 315

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

Five citizen members appointed for six-year terms. No member of the Commission who has served a full six-year term is eligible for reappointment. The Governor designates one of the Commission members as Chair.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Kathy Kreiter, Deputy Director

7/24/03

PO Box 43000 Olympia, WA 98504-3000

360/664-4807

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State Preventive Health Block Grant Advisory

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1993

5

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To make recommendations regarding allocation of federal Preventive Health Block Grant funds and activities to be carried out.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

15) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$3,550

1) Preventative Health Block Grant

2) A

2003-2005 Biennium Estimate

\$3,550

1) Preventative Health Block Grant

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Washington State would not receive \$2.7 million in Preventative Health/Health Services Block Grant.

b) These funds go directly from CDC to the Washington State Department of Health.

c) Washington State would not receive \$2.7 million in Preventative Health/Health Services Block Grant.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

Federal Title 1 - Prev Health & Federal Health Services Block Sec. 103

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Secretary, Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Local health departments and general public.

17. Federal or other mandates:

Advisory group required in order to receive federal funding.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Ruth Abad, Health Services Consultant 3

7/23/03

P.O. Box 47833, Olympia WA 98504

236-3702

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington State University, Board of Regents

1. Board/Commission Name (B/C) _____ 2. Name B/C reported under in 2001 or Unchanged ☒

Same _____ 1890 _____ 10 _____ 16 _____
 3. Agency to which B/C reports _____ 4. Year B/C was established _____ 5. Number of members _____ 6. Number of meetings last biennium _____

7. Summary: Primary Responsibilities:

As per RCW 28B.30.150 - Have full control of the University and its property of various kinds; employ the President of the University; establish entrance requirements, colleges, schools or departments necessary to carry out the purpose of the University; determine courses of study with assistance of faculty; grant certificates and degrees; enter into contracts deemed essential to the University; adopt plans and specifications for University buildings and facilities or improvements; direct the disposition of all money appropriated to or belonging to the University; accept such gifts, grants, conveyances, devises, and bequests, whether real or personal property, in trust or otherwise, for the use or benefit of the University; provide reports to the Governor and legislative members on financial matters of the institution.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 16) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	74,000	G.F. State (A)
2003-2005 Biennium Estimate	80,000	G.F. State (A)

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|---|--|
| a) Governing board established by statute; consequence of assigning the responsibilities to existing/additional staff of the institution would mean no independent governance or oversight. | b) Governing board established by statute; consequences of transferring responsibilities to another agency would mean no independent governance or oversight. | c) Governing board established by statute; consequences of abolishment of group would mean governing duties as listed above in #7, would have to be assigned to some official appointed by the Governor or the University would have no oversight direction. |
|---|---|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.30.100

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

One student member

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Karen Fischer, Executive Assistant

09/02/03

Office of the President
 PO Box 641048
 Pullman, WA 99164-1048

(509) 335-6666

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Traffic Safety Commission

Same

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Independent Agency

1968

10

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Oversee statewide highway safety program, advise the legislature on highway safety issues, coordinate activity of state and local governments, operate highway safety improvement programs. Specify collision report forms, standardize traffic law enforcement, promote bicycle and pedestrian safety.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

17) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.
2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$500

State highway safety funds - travel expense mileage only for a few members

2003-2005 Biennium Estimate

\$500

State highway safety funds
- travel expense mileage only for a few members

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Not practical

b) Loss of independent voice

c) Loss of federal highway safety funding that mandates program.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 43.59

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Governor is Chair. Chief of WSP, Secretary of Transportation, Superintendent of Public Instruction, Secretary of Health, Secretary of DSHS, Director of Licensing, Member of Judiciary, Representative of Association of Washington Cities, Representative of Washington Association of Counties.

17. Federal or other mandates:

Federal Highway Act 23 USC requires a highway safety program run under supervision of the governor.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

John M. Moffat, Director

7/11/2003

WTSC, P. O. Box 40944, Olympia, WA 98504

360 753 6197

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Water Supply Advisory Committee

Water Supply Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Washington State Department of Health

1995

30

8

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The committee meets quarterly to provide advice to the department on the organization, functions, service delivery methods, and funding of the drinking water program. They analyze (and have submitted reports to the legislature) the adequacy and funding of the state's drinking water program, and review and provide advice on the development of policies, technical guidelines, and regulations on drinking water issues.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

18) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$6,330

1) G.F. State, Local Fees, & Federal

2) A

2003-2005 Biennium Estimate

\$6,330

1) G.F. State, Local Fees, & Federal

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Existing staff could not do this job since it provides advisory input from a group of independent experts, consumers of program services and the regulated community.

b) DOH has drinking water primacy from EPA and is responsible for ensuring public health protection, a responsibility that could not be fulfilled by another agency.

c) If the committee were dropped there would be no independent group providing ongoing review of the state Drinking Water Program.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.119A.160; RCW 43.70.040

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

A broad range of interests in the regulation of public water supplies, including water utilities of all sizes, local governments, business groups, special purpose districts, local health jurisdictions, other state and federal agencies, financial institutions, environmental organizations, the legislature, and other groups substantially affected by the department's role in implementing state and federal requirements for public water systems.

17. Federal or other mandates:

DOH is federally mandated by EPA through a drinking water primacy agreement to ensure safe and reliable drinking water. The WSAC provides advice on fulfilling this mandate, and is authorized as noted in #10.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Gregg Grunefelder, Director, Drinking Water Program

07-29-03

PO Box 47822, Olympia, WA 98504-7822

(360) 236-3110

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Water Works Operator Certification Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1995

11

3

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Provide the department with advice and technical assistance regarding the development of rules implementing the operator certification statute and on the examination and certification of operators of water systems.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

19) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,500

1) GF State-Operator Certification Program Fees

2) A

2003-2005 Biennium Estimate

\$1,500

1) GF State-Operator Certification Program Fees

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Existing staff could not do this job since it provides advisory input from a group of independent experts, consumers of program services, and the regulated community.

b) DOH has drinking water primacy from EPA and is responsible for ensuring public health protection, a responsibility that could not be fulfilled by another agency.

c) If the committee were eliminated, there would be no independent group providing ongoing review of the Water Works Operator Certification Program.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 70.119.081; RCW 43.70.040

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Department of Health

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Committee membership reflects a broad range of interests in the regulation of operator certification for public water supplies, including certified operators in all classifications, local governments, employers of certified operators, special purpose districts, other state agencies, environmental organizations, and other groups substantially affected by the department's role in implementing state and federal requirements for certification. Members are appointed for fixed terms of at least two years, and may be reappointed.

17. Federal or other mandates:

Federal mandate for state to maintain an operator certification program per the Safe Drinking Water Act.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Cheryl Bergener, Program Manager

7-16-03

Mail Stop 47822, Olympia, Washington

(360) 236-3137

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Well Drilling Technical Advisory Group

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Ecology

1993

12

9

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To assist Ecology develop and revise well-drilling rules; prepare and revise well-drilling licensing examinations; develop training criteria for inspectors, well contractors and well operators; and review proposed changes to minimum standards for well construction and maintenance by local governments in order to achieve continuity with technology and state rules.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

20) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$ 16,000

Reclamation Revolving Account "A"

2003-2005 Biennium Estimate

\$ 16,000

Reclamation Revolving Account "A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The TAG membership is voluntary and consists of six drillers, two health representatives, one engineer, one scientist, and two Ecology representatives. It is the diversity of the group that makes it work. Ecology would have to add staff in order to gain this same mix of people. The group would likely lose credibility in the eyes of the drillers.

b) The Department of Health would be the only likely transfer agency. This would require a change in the statute which authorized the TAG (Chapter 18.104 RCW).

c) The operational efficiency of Ecology's well construction role would be greatly affected by eliminating the T.A.G. Utilizing the TAG's recommendations and technical assistance is an efficient way to resolve drilling issues and reach agreement while enhancing Ecology's credibility within the drilling industry.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 18.104.190

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Department of Ecology Director

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☒ three ☐ four

16. Required Representation:

Chaired by the Department of Ecology, the technical advisory group has 12 members: Two members represent Ecology; six members represent resource protection well contractors or water well contractors; one member represents the state Department of Health; one member represents local health departments; one member represents licensed and professional engineers; and one member is a scientist knowledgeable in the design and construction of wells.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Richard F. Szymarek, Well Drilling Coordinator,
Water Resources Program

July 8, 2003

Department of Ecology
P.O. Box 4700, Olympia, WA 98504-7600

(360) 407-6648

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District # 15,
Wenatchee Valley College

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1939

5

21

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Acquire community input for strategic planning, set policy for management of institution

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

21) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

10,695.57

General Funds State

2003-2005 Biennium Estimate

14,606.96

General Funds State

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Citizen representation may be eliminated

b) Unless the State Board for Community and Technical Colleges took over these functions, there would be a vacuum in leadership

c) Community input into policy making for district would be eliminated

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Geographic, industry, agriculture, ethnic, labor

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Jack Becherer, President

7-11-03

1300 Fifth Street, Wenatchee WA 98801

509-682-6400

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Western State Hospital Advisory Board

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1989

12

24

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Monitors hospital operations and activities. Review and advise on budget, support improved hospital-community linkage.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

22) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

6,000

Hospital Funds
Appropriated – Mental Health

2003-2005 Biennium Estimate

6,000

Hospital Funds
Appropriated – Mental Health

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Most members are existing staff

b) Cannot be transferred

c) Would not be able to meet the legislature's commitment to mental health reform embodied in Chapter 111, Laws of 1989

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 72.23.025

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Consumers, family members, community mental health service providers, Regional Support Network representatives, one staff who is a physician, non-professional staff, nursing staff, minority member

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Norma L. Runion, Admin Assistant 4

07/08/03

Western State Hospital

253-756-2930

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Western Washington Growth Management Hearings Board

Western Washington Growth Management Hearings Board (WWGMHB)

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒ 101*

Same

1992

3

*hearings and board meetings

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

WWGMHB adjudicates challenges to actions taken by counties and cities according to the Growth Management Act in 14 counties west of the Cascades that are planning under the Growth Management Act (GMA). These counties do not include King, Snohomish, Pierce, and Kitsap Counties. 2. The WWGMHB hears cases regarding GMA compliance in regard to the adoption of comprehensive plans, development regulations, and amendments to comprehensive plans and development regulations. 3. It was the Legislature's intent that the GMHBs provide an expeditious, fair and consistent alternative to the judicial system in settling disputes arising from the GMA. 4. The Board holds quasi-judicial hearings and issues orders, sometimes with findings of fact and conclusions of law. It also encourages mediation of these disputes and provides outreach to the public on growth management issues.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

23) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$1,133,001.00

General Fund A

2003-2005 Biennium Estimate

\$1,178,778.00

General Fund A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The WWGMHB has one staff person, an Executive Assistant, to which the duties of this office could not be transferred. Additional staff would have to be hired that had experience in the local government planning process, GMA, State Environmental Policy Act (SEPA), and legal background.

b) If the WWGMHB responsibilities were assigned to another Board or another agency, such as the Environmental Hearings Office, cities, counties, and citizens would lose the expertise of a Board focused on complex growth management issues and would lose the sensitivity of having a regional Board. The purpose of having three Boards is to account for regional differences. The rationale for this is that the issues in Central Puget Sound are different and require different approaches than those of the more rural counties in Western WA. Likewise, the issues and approaches in Eastern WA are different than those in Central Puget Sound and the counties in Western WA outside of Central Puget Sound. The reason for this is that the Board members' experience from residing and working in those counties makes them sensitive to regional differences. Also, the workload of the other Boards and the Environmental Hearings Office, which already have heavy workloads, would increase and would leave less time to adequately address cases.

c) If the WWGMHB were dropped, along with the other regional hearings Boards, the Boards' functions could be assigned to the superior courts, which would greatly increase the courts' workload, and cause time delays for other court cases since growth management petitions must be adjudicated within 180 days. A fiscal note for legislation that proposed this very change estimated that it would cost 5 to 6 million dollars for the courts to assume the Boards' responsibilities. Also, the expertise and focus on growth management issues would be lost. If the responsibilities of the Boards were deleted, then compliance with the GMA, SEPA as it relates to GMA actions, and Shoreline Management Act would be voluntary.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 36.70A.250

12. Appointing Authority: Governor

11. Legal Authorization is:

☒ Specific ☐ General

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

At least one member must be an attorney. At least one member must have been an elected city or county official. No more than two members shall be members of the same political party. No more than two members shall reside in the same county.

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Holly Gadbow, Administrative Chair
Name and Title

9/3/03
Date

P.O. Box 40593, Olympia, WA 98504-0593
Address

(360) 664-8968
Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Western Washington University, Board of Trustees

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

No agency reportage - Gov. Appointment

1895

8

12

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Governing body for Western Washington University

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

24) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$132,100

State General Fund -- A and WWU Tuition Revenue -- N

2003-2005 Biennium Estimate

\$129,700

State General Fund -- A and WWU Tuition Revenue -- N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of citizen oversight

b) Loss of Board's knowledge of WWU

c) Board is required by law

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.35

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☒ Yes ☐ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☒ four

16. Required Representation:

Eight members, one of which is to be a WWU student.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Elizabeth Sipes, Administrative Assistant to the President & Secretary to the Board of Trustees

July 21, 2003

Western Washington University, MS 9000, Bellingham, WA 98225

360-650-3998

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Board of Trustees, Community College District #21 –
Whatcom Community College

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Same

1971

5

20

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To develop college policy and appoint and supervise the college president

8. Estimated Operating Costs
(Boards/Commissions Only)

Total
Costs

Sources of Funds

25) Enter fund sources, e.g., G.F. State, State Building Code
Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$86,680

G.F. State (A)

2003-2005 Biennium Estimate

\$67,760

G.F. State (A)

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of local community participation in governing process

b) Same as (a)

c) Same as (a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50.140

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four ☒ other

16. Required Representation:

Members must be from the community college district.

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification:

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Harold Heiner, President

7/18/03

237 W Kellogg Road
Bellingham, WA 98226

(360) 676-2170
ext 3201

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Wheat Commission

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture

1957

8

10

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Market development and expansion for Washington-produced wheat; research development and enhancement for production and marketing; public relations; monitor transportation issues affecting the movement of wheat; and investigate and take action to prevent unfair trading practices.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

26) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$425,277

Producer assessments/N

2003-2005 Biennium Estimate

\$391,377

Producer assessments/N

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Producer support and involvement would decline.

b) This is an agricultural program and should not be transferred.

c) Funding of research and marketing activities would decline affecting producer income, research efforts, and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.66 and WAC 16-528

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: 5 elected by affected producers 2 appointed by elected producer members 1 appointed by the Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

Commercial wheat producers in Washington State: One producer member from each of the five districts; two members appointed by elected members; and Director of Agriculture (ex officio).

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Thomas B. Mick, CEO

7/29/03

907 W. Riverside Ave.
Spokane, WA 99201-1006

(509) 456-2481

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

WIC Retailer Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Washington State Department of Health

1989

30

4

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise DOH WIC Program regarding policy and procedures affecting contracted WIC retailers' participation in the program, and on protocol in communicating with the retail food industry. Assist in development of educational materials for WIC retailers.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

27) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$3,500

1) Federal

2) A

2003-2005 Biennium Estimate

\$3,500

1) Federal

2) A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Would lose important stakeholder participation.

b) No other agency could provide the service.

c) Implementation of regulations and development of materials would be very difficult. Compliance would suffer due to loss of consensus work.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

WAC 246-790-130

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: WIC Program

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☐ two ☐ three ☐ four

16. Required Representation:

Representatives from Washington Food Industry, a large chain, a small chain, a minority owned retailer, a technical college, local WIC agency, current or former WIC client, loss prevention or risk manager from any size retailer, owner of an independent retailer, union representative, and a military commissary.

17. Federal or other mandates:

Required as a condition of federal funding.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Susan Evans, Retailer Contract Coordinator

7/22/03

PO Box 47886, Olympia, WA 98504-7886

360-236-3636

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Wildlife Diversity Advisory Council (WDAC)

N/A

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☐

Washington Department of Fish and Wildlife

1979

15-17

7

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

This is an advisory council which provides the Director with input and advice on Wildlife Diversity (nongame) policy, issues, and problems.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

28) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

~ \$9,000

Wildlife State

A

2003-2005 Biennium Estimate

~ \$10,000

Wildlife State

A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Since the WDAC acts as sounding board to the Wildlife diversity clientel in the state, it would be difficult to replace with existing or additional staff. Consequence - Loss of public involvement.

b) Loss of public involvement and coordination with organized wildlife diversity oriented user groups

c) Loss of public involvement and coordination with organized wildlife diversity oriented user groups

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 77.04.012

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority:

Director, Washington Department of Fish and Wildlife.

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Members to include interest groups, landowners, forest and agricultural industry, and other natural resource agencies, representing a broad spectrum of interests and geographical locations.

17. Federal or other mandates:

Provides one conduit of public involvement to review and comment on the Statewide Wildlife Conservation Plans, as required to receive Federal Funds under the Wildlife Conservation and Restoration Program, and State Wildlife Grants.

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

The Game Management Advisory Council, the Lands Management Advisory Council and the Waterfowl Advisory Group can also contribute to the review of the State Conservation Plan required by the Wildlife Conservation and Restoration Program, and State Wildlife Grants.

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Rocky Beach
Wildlife Diversity Division Manager
Wildlife Program

9/ 03/ 03

Washington Department of Fish and Wildlife 600 Capitol
Way North
Olympia, WA 98501-1091

360- 902-2510

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Washington Wine Commission

1. Board/Commission Name (B/C) 2. Name B/C reported under in 2001 or Unchanged ☒

Department of Agriculture 1987 13 16

3. Agency to which B/C reports 4. Year B/C was established 5. Number of members 6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Collect assessments; create, provide for and conduct comprehensive and extensive research, promotional and educational campaign programs.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 29) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	\$78,588	General Fund State/A: Liter Tax WA winery sales assessment and WA grape sales/N
2003-2005 Biennium Estimate	\$78,588	Same as above

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Producer support and involvement would decline. b) This is an agricultural program and should not be transferred. c) Funding of research and marketing activities would decline affecting producer income, research efforts and the economic viability of the industry in Washington.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 15.88

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: : Director of Agriculture

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

11 voting members:

5 wine producers - At least one producing not more than 25,000 gallons of wine annually, at least one producing over one million gallons of wine annually, and at least two who produce wine from their own grapes; and at least one of the members shall be located in western Washington and at least two located in eastern Washington;

5 growers - At least one having over 50 acres of vinifera grapes, at least one having over 100 acres of vinifera grapes, and two may be persons that produce and sell their own wine;

1 wine wholesaler licensed under RCW 66.24.200;

2 nonvoting members:

1 wine producer whose principal wine(s) are produced from fruit other than vinifera grapes;

Director of Agriculture (ex officio)

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Darcy Foote, CFO	8/8/03	93 Pike St., Ste. 315 Seattle, WA 98101	(206) 667-9463
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

WISHA Advisory Committee

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Labor and Industries

1997

10

10

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The Advisory Committee provides comments and advice on WISHA (i.e. occupational safety and health) related program aspects. The Committee may also conduct studies of workplace safety & health issues, but is advisory only.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

30) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$6,000

Medical Aid & Accident Accounts -- A

2003-2005 Biennium Estimate

\$5,500

Medical Aid & Accident Accounts -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) N/A. The purpose of this group is to provide external advice and comments to the agency; therefore, its responsibilities cannot be effectively assigned to existing/additional staff.

b) Since the purpose of this group is to advise L&I regarding a major program (i.e. WISHA), transferring responsibilities to another agency (and none are appropriate) would result in confusion and inefficiency.

c) Abolishing the committee would create significant business and labor disention and protest. L&I would partially fill some of the void with an informal advisory group.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 49.17.055

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director, L&I

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

Four business; four labor; two ex-officio (Chair of BIIA and an L&I representative).

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

N/A

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Stephen M. Cant, FSO Manager

7/17/2003

PO Box 44600, Olympia, WA 98504-4600

(360) 902-5430

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

WORKERS' COMPENSATION ADVISORY COMMITTEE

Unchanged

1. Board/Commission Name (B/C)

2. Name B/C reported under in 2001 or Unchanged ☒

Department of Labor & Industries

1972

10

10

3. Agency to which B/C reports

4. Year B/C was established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To conduct a continuing study of any aspect of the workers' compensation system that the committee determines requires their consideration; and reports its findings to the Department of Labor & Industries and the Board of Industrial Insurance Appeals for such action deemed appropriate.

8. Estimated Operating Costs (Boards/Commissions Only)

Total Costs

Sources of Funds

31) Enter fund sources, e.g., G.F. State, State Building Code Account, etc.

2) "A" if appropriated or "N" if non-appropriated

2001-2003 Biennium Actual

\$603.64

Medical Aid & Accident Accounts -- A

2003-2005 Biennium Estimate

\$750.00

Medical Aid & Accident Accounts -- A

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The committee is our most direct and formal link to constituency groups such as employers and workers. Quarterly meetings are where issues affecting business and labor get aired and debated. Without the committee, L&I would have to establish another channel for communicating with our customers about workers' compensation issues vital to them.

b) Same as "a"

c) Same as "a"

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 51.04.110

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Director, L&I

13. Is Senate confirmation required?

☐ Yes ☒ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☒ one ☐ two ☐ three ☐ four

16. Required Representation:

3 representatives representing State Fund workers; 3 representatives representing State Fund employers; 1 representative representing self-insured workers; 1 representative representing self-insured employers; and 2 ex-officio members (1 representing the department - chairperson and 1 representing the Board of Industrial Insurance Appeals).

17. Federal or other mandates:

None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Bev Gunther, Administrative Assistant

7/16/03

Department of Labor & Industries, Insurance Services Div.
PO Box 44100, Olympia WA 98504-4100

360-902-4252

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information.)

2003 Boards and Commissions Report

Workforce Training and Education Coordinating Board

1. Board/Commission Name (B/C)	2. Name B/C reported under in 2001 or Unchanged <input checked="" type="checkbox"/>		
Same	1991	11	14

3. Agency to which B/C reports	4. Year B/C was established	5. Number of members	6. Number of meetings last biennium
--------------------------------	-----------------------------	----------------------	-------------------------------------

7. Summary: Primary Responsibilities:

Advise the Governor and Legislature concerning workforce training system. Develop and maintain a comprehensive plan for workforce development and review the state's workforce preparation system for consistency with the plan. Promote the coordination among agencies operating workforce education and training programs at the state and regional levels. Evaluate the effectiveness of workforce education and training system. Establish minimum standards for program evaluation and data collection and maintenance. Advocate for the workforce education and training system to meet the needs of employers and workers. License private vocational schools. Approve vocational courses for recipients of Veterans Administration benefits. Administer the Carl D. Perkins Vocational and Applied Technology Education Act.

8. Estimated Operating Costs (Boards/Commissions Only)	Total Costs	Sources of Funds 32) Enter fund sources, e.g., G.F. State, State Building Code Account, etc. 2) "A" if appropriated or "N" if non-appropriated
2001-2003 Biennium Actual	206,200	GF State and Federal "A"
2003-2005 Biennium Estimate	220,000	GF State and Federal "A"

9. Expected consequences if Board/Commission were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|---|---|
| a) The Board fosters a partnership of business, labor, education, and government for development and promotion of strategies to meet workforce needs. This partnership could be impaired. | b) Loss of strong advocates for workforce education and training needs of employers and workers. Loss of effectiveness and third party credibility in assessing the state's workforce development needs and evaluating program effectiveness. | c) State would be out of compliance with federal workforce and vocational education requirements and consequently would lose over \$100 million in federal funds. |
|---|---|---|

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW.28C.18

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor/Chair

13. Is Senate confirmation required?

☒ Yes ☐ No

14. Does Board/Commission have subpoena powers?

☐ Yes ☒ No

15. Board/Commission member compensation class

☐ one ☒ two ☐ three ☐ four

16. Required Representation:

Governor shall appoint 3 Business and 3 Labor representatives from nominations by statewide business and labor organizations, respectively; and a non-voting Chair; Ex Officio Members include the Superintendent of Public Instruction, the Commissioner of Employment Security Department, and the Executive Director of the State Board for Community and Technical Colleges; and a non-voting Representative of Targeted Populations appointed by the chair. Membership and other non-voting Participating Officials including the Secretary of the Department of Social and Health Services and a Representative of Chief Local Elected Officials for a Workforce Development Council appointed by the Governor.

17. Federal or other mandates:

Public Law 101-392, Public Law 105-220, Public Law 105-332

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: *I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.*

Mary Reister, Executive Assistant	9/2/03	PO Box 43105, Olympia, WA 98504-3105	
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information.)